REGULAR COMMITTEE MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY 40216 7:00 P.M. MONDAY, FEBRUARY 11, 2019

Attendance:

Present: Absent:

Mayor Beverly Chester-Burton None

Council Member Lisa Beard

Council Member Chester Burrell

Council Member Tiffany Thompson

Council Member Maria Johnson

Council Member Shanell Thompson

Council Member Delbert Vance

Department Employees Present:

Works Director John Haywood Fire Chief Greg Cambron Police Chief Kevin Higdon City Clerk Mitzi Kasitz

Old Business:

Ord. No. 1, Series 2019 – AN ORDINANCE APPROVING REQUEST FOR THE CLOSURE OF A PORTION OF STOWERS LANE IN SHIVELY, KENTUCKY LOCATED BETWEEN I-264 AND LOUISVILLE MEMORIAL GARDENS. Introduced by Chester Burrell. Motion by Maria Johnson, second by Tiffany Burton.

ROLL CALL:

Lisa Beard – yes Chester Burrell - yes Tiffany Burton - yes Maria Johnson – yes Shanell Thompson – yes Delbert Vance – yes

Approval of Minutes:

Motion made by Tiffany Burton, second by Lisa Beard to approve the minutes from the council meeting February 4, 2019 as received.

ROLL CALL:

Lisa Beard – yes Chester Burrell - yes Tiffany Burton - yes Maria Johnson – yes Shanell Thompson – yes Delbert Vance - yes

Public Comments:

D'Shawn Johnson, Executive Director and Ron Snider, Development Director of First Tee Louisville, we have been looking at the Farnsley Golf Course and see it as a viable option for youth in the area. Greens would need to be established, working irrigation system, equipment, fertilizer, grass seed and seek out sponsorships to cover some of the investment. We would give a proposal to the city in 6 months. First Tee's mission is to enrich the lives of young people in the Louisville area by providing unique programs and affordable facilities which promote character development and positive life skills through the game of golf.

Elmer Guions, 4013 Clyde Drive, I want to request speed bumps for Clyde Drive. Another suggestion is to make the street only one way for traffic.

Steven Kniffle Jr., 3433 Fernheather Drive, I want to introduce myself; I am new to Shively from Ohio. I believe in being active in the community I live in and if you need me I can be of assistance. I am a doctor in Mental Health.

Kalifa Alexander, District 3 Legislative Aide, I will be attending the council meetings. If you need anything from Keisha Dorsey you can call or email me.

Mayor Beverly Chester-Burton discussion:

- Code Enforcement Fines, Maria Johnson has met with code officers and is proposing doubling the violation fines; \$100 doubled to \$200, \$200 doubled to \$400, \$400 doubled to \$800.
- Meet your Legislators and Coffee and Conversation will be held together at Shively Library/City Hall on Saturday, March 16th, 9:00 am – 10:30 am, everyone is invited to attend. I hope the council will be there.
- Jefferson County League of Cities next meeting will be February 21st, 7:00 pm. RSVP to Jack Will.
- Shively Care Giver Resource Fair, March 9th, 10 till 2 at the community building. There will be resources residents can gather information and listen to speakers.
- I am looking at what can be done about vacant properties in the city.
- Bowling Ally owner still plans on developing it as a storage unit.
- Western High School Principal and I are meeting, he wants to update us on the plans they have.
- Council members create a bio to be place on the city web page and publish in next newsletter.
- Committees were assigned to council members to feel like they had a place to focus and connect with.

Adjourn 7:51 Motion: Shanell Thompson Second: Chester Burrell